

MEETING NOTICE AND AGENDA
INFORMATIONAL MEETING OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
("CIRM")
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Monday, February 28, 2005
7:00 PM -9:00 PM

Location

PALO ALTO SHERATON
625 El Camino Real,
Palo Alto, California 94301

Open Session

1. Call to Order.
2. Informational Presentation on Standards and Guidelines for Protections and Ethics by Alta Charo, Elizabeth Wilson Professor of Law and Bioethics at the University of Wisconsin at Madison.
3. Q&A with ICOC members and Alta Charo.
4. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting. Speakers are asked to limit their testimony to three (3) minutes.
5. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or

accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 510-450-2419 no later than the day prior to the meeting, or by Telecommunication Device for the Deaf (TDD) services at 916-324-6547.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee sub-committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 510-450-2419.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirrn.ca.gov>